

July 17, 2017

To,

The Listing Compliance Department, <b>Bombay Stock Exchange Limited</b> P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code – 522295	Listing Department, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - CONTROLPR
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**Sub: Notice of Board Meeting to be held on Monday, July 31, 2017**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, this is to inform you that a meeting of Board of Directors of the Company will be held on **Monday, July 31, 2017**, *inter-alia*, to consider and approve Un-Audited Financial Results of the Company for the quarter ended June 30, 2017:

Further, in accordance with the Company's code of conduct for prevention of Insider Trading - 2015, the 'trading window' for dealing in securities of the Company shall remain closed for Designated Persons (and their Immediate Relatives) covered under the Code from close of business hours of July 17, 2017 upto 48 hours after the information is submitted to the Stock Exchange on Monday, July 31, 2017.

Kindly take the same on your records.

Thanking you

For **Control Print Limited**



**Reena Shah**

Company Secretary and Compliance Officer

